TO: Members of the MAG Transportation Review Committee

FROM: Gary Brown, Chairman, Tempe

SUBJECT: SPECIAL MEETING OF THE TRANSPORTATION REVIEW COMMITTEE

Tuesday, February 9, 1999 - 10:00 a.m. MAG Office, Suite 200, Saguaro Room

302 North 1st Avenue, Phoenix

The next meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage. If you have any questions or need additional information, please contact Terry Johnson or John Farry at 254-6300.

TENTATIVE AGENDA

1. Call to Order

2. <u>Programming of Projects for MAG Federal</u> <u>Funding FY 1999-2004</u>

On January 26, 1999, the MAG Transportation Review Committee met to review projects for MAG federal funds. Modal Chairmen (or their representatives) presented project requests, the level of available funding was reviewed, and modal allocations were discussed. Based on this input staff will prepare an initial working program for Committee consideration. Related information will be conveyed when it is available.

COMMITTEE ACTION REQUESTED

2. For information and discussion.

3. <u>Early Information on 1999 Update of the MAG Long Range Transportation Plan</u>

The TRC will be requested to recommend a 1999 Update of the MAG Long Range Transportation Plan (LRTP) on February Principal update elements 23, 1999. address freeway and transit components of the Plan. Highway improvements as shown on the attached map, are proposed for incorporation into the LRTP, however, adoption of specific completion dates after 2007 are not anticipated. A fixed guideway element has already been accepted by the Regional Council and is proposed for addition to the LRTP as shown in the attachment. Changes to express bus plans are also anticipated as shown on the attached map.

3. For information and discussion.